

P94000033985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

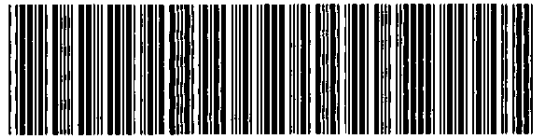
(Business Entity Name)

(Document Number)

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FILED
10 FEB 19 AM 9:22

n/k
Amend.

D. GONZALEZ FEB 22 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2010

EMILY K. DILLOW
DONAHOO, BALL & MCMENAMY, P.A.
50 NORTH LAURA STREET, SUITE 2925
JACKSONVILLE, FL 32202

SUBJECT: USDIN & ROSENBERG, P.A.
Ref. Number: P94000033985

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You may remove MARK L. ROSENBERG in the Articles of Amendment, otherwise if he files a resignation with our office there will be a separate filing fee.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 710A00003688

LAW OFFICES
DONAHOO, BALL & McMENAMY, P.A.

50 NORTH LAURA STREET, SUITE 2925
JACKSONVILLE, FLORIDA 32202

www.donahoo.ball.com

THOMAS M. DONAHOO*
HAYWOOD M. BALL
WILLIAM B. McMENAMY*
THOMAS M. DONAHOO, JR.
EMILY K. DILLOW

(904) 354-8080
FAX: (904) 791-9563
*BOARD CERTIFIED TAX LAWYER

JOHN W. DONAHOO
(1907-1993)

February 18, 2010

VIA FEDERAL EXPRESS

Amendment Section
Attention: Darlene Connell
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Usdin & Rosenberg, P.A.
Our File No. 5386.001**

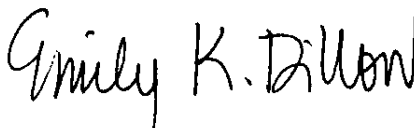
Dear Darlene,

Per our discussion over the phone today, I enclose the following for your further handling:

1. Copy of Letter Number 710A00003688;
2. Corrected Articles of Amendment for Usdin & Rosenberg, P.A.;
3. Resignation of Mark L. Rosenberg; and
4. Check made payable to Florida Department of State in the amount of \$35.00 representing the filing fee for the Resignation.

I appreciate your prompt handling of this matter. Should you need any other information, please do not hesitate to call me at (904) 354-8080.

Sincerely,



Emily K. Dillow

EKD/tbw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Usdin & Rosenberg, P.A.

DOCUMENT NUMBER: P94000033985

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily K. Dillow

Name of Contact Person

Donahoo, Ball & McMenamy, P.A.

Firm/ Company

50 North Laura Street, Suite 2925

Address

Jacksonville, FL 32202

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas M. Donahoo, Jr.

Name of Contact Person

at (904)

354-8080

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

USDIN & ROSENBERG, P.A.

1. Article I of the Articles of Incorporation of Usdin & Rosenberg, P.A., is hereby amended to read:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be:

"Mark G. Usdin, P.A."

2. The Articles of Incorporation of Usdin & Rosenberg, P.A., is hereby amended to read:

OFFICERS/DIRECTORS

The Officers/Directors of the corporation shall be:

Mark G. Usdin
1920 San Marco Blvd.
Jacksonville, Florida 32207

President/Director

3. The foregoing amendments were adopted by the shareholder of this professional association on the 29th day of January, 2010 to take effect the 2nd day of January, 2008.

Upon the effectiveness of the foregoing amendments, the name of the professional association shall be and become Mark G. Usdin, P.A., and the sole Officer/Director shall be Mark G. Usdin.

IN WITNESS WHEREOF, the undersigned President of this professional association has executed these Articles of Amendment this 29th day of January, 2010.

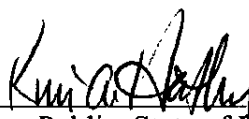


MARK G. USDIN, President

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK G. USDIN, known to me and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT, and he acknowledged before me that he executed those ARTICLES OF AMENDMENT as President of the Professional Association.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of January, 2010.



Notary Public, State of Florida at Large
My Commission Expires:
My Commission Number:

